

RESOLUTION NO. 2005-158
CONSENT RESOLUTION OF
BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

The undersigned, being all of the members of the Board of County Commissioners of Nassau County, Florida, a political subdivision of the State of Florida, (the "Board"), in accordance with and pursuant to the Statutes do hereby unanimously authorize and adopt the following resolution(s):

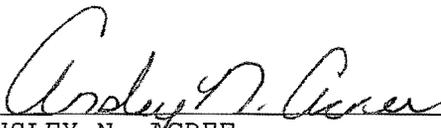
WHEREAS, it is desirable to establish a "cafeteria plan" within the meaning of Section 125 of the Internal Revenue Code, as amended from time to time, to provide certain benefits to the Employees of the Board.

NOW, THEREFORE be it resolved this 24th day of October, 2005 by the Board of County Commissioners of Nassau County, Florida, that the plan be and hereby is established and adopted effective as of 3/15/2005 to read substantially in the form presented to this Board.

BE IT FURTHER RESOLVED that the appropriate officers of the Board are authorized and directed to execute such plan documents.

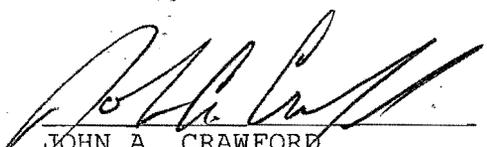
BE IT FURTHER RESOLVED that the officers of the Board are authorized and directed to perform any acts and execute any documents necessary or appropriate to effectuate this Resolution.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

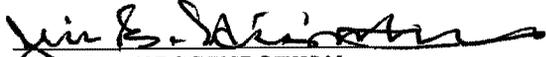


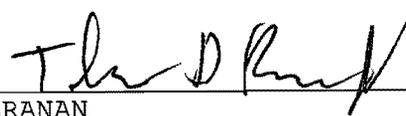
ANSLEY N. CREE
Its: Chairman

ATTEST:

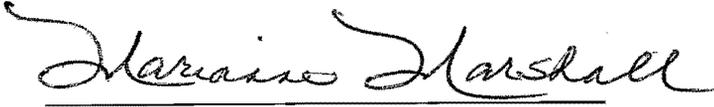


JOHN A. CRAWFORD
Its: Ex-Officio Clerk

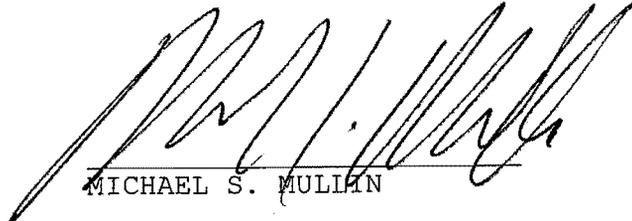

JIM B. HIGGINBOTHAM


TOM BRANAN


FLOYD L. VANZANT


MARIANNE MARSHALL

Approved as to form by the
Nassau County Attorney:


MICHAEL S. MULLIN